



**Environmental Board
June 20, 2012 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Marisa Perales
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on June 6, 2012.

4. 10 MINUTES OF EDUCATION

- a. Earth Camp and School Numbers Presentation – Susan Wall and Sara Heilman, Watershed Protection Department

5. PUBLIC HEARINGS POSTPONED FROM JUNE 6, 2012

- a. **Name:** Affordable Climate Control Storage (SP-2011-0261D)

Applicant: The Moore Group

Location: 9813 FM 2244 Rd. (Bee Caves Rd)

Staff Reviewer: Brad Jackson, Planning and Development Review Department

Watershed: Barton Creek Watershed, Barton Springs Zone DWPZ

Ordinance: Comprehensive Watershed Ordinance (current Code)

Request: Variance request is as follows:

Land Development Code 25-8-65 To allow the development to account for the roadway deduction through water quality treatment of a portion of the roadway.

Staff Recommendation: Recommend approval with conditions.

6. PUBLIC HEARINGS

- a. **Name:** Lazy Nine MUD 1A Treated Effluent Holding Pond SP-2011-0282D
Applicant: Sweetwater Wheelock Street Land (Agent: Robert Long)
Location: 16801 1/2 W SH 71
Staff Reviewer: Jim Dymkowski, Planning and Development Review Department
Watershed: Little Barton Creek (Barton Springs Zone) and Lake Travis (Water Supply Rural) Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance (current Code)
Request: Land Development Code Section 25-8-341 To allow cut greater than 4 feet not to exceed 25 feet
Staff Recommendation: Recommend approval

7. STAFF BRIEFING AND POSSIBLE ACTION

- a. Monthly Report Water Treatment Plant No. 4- Robyn Smith, Watershed Protection Department and Bill Stauber, P. E. Austin Water Utility
- b. Monthly Report on Environmental Commissioning for the Water Treatment Plant No. 4 Jollyville Transmission Main – Thais Perkins, David Johns, P. G.
- c. Presentation on the Green Water Treatment Plant Redevelopment Project – Fred Evins, Economic Growth and Redevelopment Service Office

8. OLD BUSINESS AND REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, James Schissler.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
- g. Reports from Board representatives to other committees.

NEW BUSINESS - Future agenda items

ADJOURNMENT